

CITY OF HANNIBAL
OFFICIAL COUNCIL PROCEEDINGS

Tuesday, July 17, 2018
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson – 7

Absent: - 0 -

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

The invocation was given at this time by Council Member Van Hoose.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Corporal Borgmeyer from the Hannibal Police Department to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Mayor Pro Tem Dobson to approve the agenda as posted and presented. The motion was seconded by Council Member Godert.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – July 3, 2018

A motion was made by Council Member Welch to approve the minutes from the last regularly scheduled Council meeting that was held July 3, 2018. The motion was seconded by Council Member Cogdal.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – July, 2018

A motion was then made by Council Member Van Hoose to approve the payroll and claims for the first half of July, 2018. The motion was seconded by Council Member Veach.

Motion carried.

DEBBIE CATLETT – EXECUTIVE DIRECTOR,
HANNIBAL NUTRITION CENTER

Re: Request, Street Closures – VW Vehicle Parade

3rd Annual Brew Skies Event – Saturday, June 8, 2019 – 8:00 a.m. – 10:00 a.m.

Debbie Catlett of the Hannibal Nutrition Center came before Council and introduced Jason Gregory, the event organizer for the Brew Skies event. Mr. Gregory then distributed a few photos; depicting the Volkswagen parade that took place the year before last. He stated there were around 60+ vehicles, and they went down Main Street. He then advised they were requesting to close North Main Street from Fulton Avenue to South Main Street from 8:00 a.m. to 10:00 a.m. with the parade beginning at 9:00 a.m. They are also requesting no parking on Main Street from 6:00 a.m. to 10 a.m., allowing for the parade. Being as there is not adequate parking at the cave for the event; they are requesting that Main Street remain open for the trolley to have access to transport patrons from Main Street to Mark Twain Cave. They did encounter a couple of issues last year with Main Street being closed for another event; one being the vehicles were not able to parade down Main Street, like originally planned, plus the event incurred extra expenses of about \$2,500 for transportation services as the road was closed, with no access to the trolley.

Mayor Pro Tem Dobson advised that he does have one concern, being as the event is still a year out; this would preclude the HHMC from not having any events on June 7th and 8th. Ms. Catlett clarified they were only requesting Main Street to be open Saturday June 8th, this is an amendment from their original request. Mayor Pro Tem Dobson suggested that since it is a year out, and they don't know what other events could occur between now and then, could they move the trolley location to Broadway and Main Street. This would allow for HHMC to have an event, with the two not interfering with one another. Ms. Catlett explained this year the Nutrition Center had to hire another transportation provider due to there not being access to the trolley, costing them \$2,500 in extra expenses. Mayor Pro Tem Dobson then asked for clarification what hours on Saturday they were requesting; Ms. Catlett advised her request is for the entire day to allow for trolley transportation. Mayor Hark suggested Main Street could

be kept open to Bird Street to allow for transportation; in the event there would be another special event requested that requests street closures on Main Street.

Council member Veach mentioned if they were going keep Bird Street open for the trolley, wouldn't it be easier to use barricades instead of bollards. Mayor Pro Tem Dobson questioned Mike McHargue, DPW Superintendent from the audience, if it would be better for barricades or bollards for the parade only; McHargue stated barricades would be much easier for the two hour event and most cost effective.

A motion was made by Mayor Pro Tem Dobson to approve the requests presented by Hannibal Nutrition Center on Saturday June 8th. The motion was seconded by Council Member Welch.

Motion carried.

LINDA COLEBRED – MARK TWAIN CAVE
Re: Request, Discharge Black Powder Firearms within City Limits

Bear Creek Rendezvous

- August 11, 2018 – 9:00 a.m. – 7:00 p.m.
- August 12, 2018 – 9:00 a.m. – 3:00 p.m.

Linda Colbred, on behalf of Mark Twain Cave, approached Council requesting the discharge of black powder firearms inside city limits. Her event, Bear Creek Rendezvous, will be held August 11th from 9:00 a.m. to 3:00 p.m. and August 12th from 9:00 a.m. to 3:00 p.m. Ms. Colbred explained there will be one lane and one person shooting at one time. Mayor Pro Tem Dobson asked what exactly the individuals will be shooting at, Ms. Colbred explained there will be targets that are set up.

A motion was made by Council Member Godert to approve the discharge of black powder firearms at the Mark Twain Cave. The motion was seconded by Mayor Pro Tem Dobson.

Council Member Welch asked if this was just a show or would it be informational as well? Ms. Colbred explained it's an event she came up with because the City doesn't have this time period represented in any other events, which is the early 1800's.

Motion carried.

STEPHEN MCGREGOR – TRUST GDC
Re: Request, Long Term Easement
City Owned Property - South of 123 North 6th Street

Stephen McGregor, with Trust GDC approached Council distributing photos of property located on the south side of Trust GDC's building which is located on Sixth Street. McGregor advised about a year ago, Brian Chaplin, who was DPW Superintendent at the time, was working on the parking lot of the Missouri Territory and he informed Chaplin that Trust GDC had been maintaining the hill area for many, many years. Chaplin advised the Street Department could possibly put some concrete blocks in place to help level the steep

hill, making it easier to maintain. Since Chaplin is now gone, McGregor contacted Edie Price, who is the Department Secretary, who then advised McGregor to contact Mike McHargue. McHargue advised McGregor that maybe the City could probably just sell the property to Trust GDC.

City Attorney Lemon indicated the City could grant a license for access, however, could not sell or grant an easement; due to the agreement the City has with the Federal Government; relating to the old federal building property. Lemon believes that Council's best bet would be to do a license agreement; it would be clean and revocable. Lemon indicated a prior agreement, when the Missouri Territory was located inside the Federal Building there was an actual license agreement, NOT a lease. The City could offer Trust GDC a license agreement in exchange for them maintaining the property. Lemon advised that he could draft a license agreement, if approved by Council, and do in a better way to protect the City. McGregor stated he will work with Lemon to obtain a license agreement for the said property.

A motion was made by Mayor Pro Tem Dobson directing the City Attorney Lemon prepare a license agreement for the property; to be brought back to Council for final approval. The motion was seconded by Council Member Cogdal.

Motion carried.

JAMES R. HARK – MAYOR
Re: Approval of Appointments

Mayor Hark requested Council approval of the candidates presented as recommendations of reappointments to the Employee Benefit Trust Board during the last meeting:

EMPLOYEE BENEFIT TRUST BOARD

- **Bianca Quinn** – reappointment for a term to expire May, 2020
- **Matt Lay** – reappointment for a term to expire May, 2020

Council Member Veach made a motion to approve the reappointments of Bianca Quinn and Matt Lay to the Employee Benefit Trust Board both for terms to expire May, 2020. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: Recommendation of Appointments

Mayor Hark then made the following recommendation of appointments/reappointments

TREE BOARD

- **Maxx Vance** – appointment for a term to expire September, 2021

HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

- **Kathy Davis** – appointment for an unexpired term to expire June, 2020
- **Mike Holliday** – appointment for an unexpired term to expire June, 2021
- **Mark Greishaber** – reappointment for a term to expire June, 2022

These nominations will be presented for approval at the next regular Council meeting to be held August 7, 2018.

JAMES GODERT – 1ST WARD COUNCIL MEMBER
Re: Parking on Broadway

Council Member Godert then addressed Council; advising he would like to make a motion to send an idea to the traffic committee for approval and consideration to have the parallel parking removed from Main Street to Maple Street on Broadway; to create angled parking. He believes this will more than double parking for the businesses along Broadway. Council Member Godert stated this would also reduce the lanes of traffic from four to two.

A motion was made Council Member Godert to have the traffic committee perform a study; diagonal parking vs. parallel parking on Broadway; bringing the results back to Council once completed. The motion was seconded by Council Member Welch.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Approval of Appointments

City Manager LaGarce requested Council approval of the candidates presented as recommendations of appointment/reappointment to the Park Board and Planning & Zoning Commission during the last meeting:

PARK BOARD

- **Andrew Wood** – reappointment for a term to expire July, 2021

Council Member Godert made a motion to approve the reappointment of Andrew Wood to the Park Board for a term to expire July, 2021. Council Member Van Hoose seconded the motion.

Motion carried.

PLANNING & ZONING COMMISSION

- **Sue Giroux** – appointment for an unexpired term to expire June, 2020

Council Member Welch made a motion to approve the appointment of Sue Giroux to the Planning and Zoning Commission for a term to expire June, 2020. Mayor Pro Tem seconded the motion.

Motion carried.

Re: Payroll Amendment No. 1 – Public Works Superintendent

(Bill No. 18-016, to follow)

City Manager LaGarce's next order of business is a payroll amendment for Mike McHargue, DPW Superintendent, Council previously approved an 8% increase for McHargue, which is typical for a promotion within the City. Since, LaGarce didn't realize on August 6th, McHargue would have been eligible for a two-step increase (which equals about a 4% increase) due to completing his first year probationary period. LaGarce said the oversight, to some extent was on the City Manager's part, however, this is an anomaly where an employee is reclassified during their first year of employment. Theoretically, McHargue could decline the position and on August 6th, he would receive the 4% increase anyway, but LaGarce believes that if someone is doing a good job and taking all this responsibility you want to reward that employee.

ANGELICA ZERBONIA – CITY CLERK

Re: Policemen and Firemen Retirement Fund – Plan Document Amendment

Section 1.23 - "Year of Service"

(Resolution No. 2146-18, to follow)

City Clerk Zerbonia addressed Council, stating that during the June 27, 2018 Police and Fireman's Retirement Board meeting, a modification of the current Plan Document was approved; relating to clarification of **Section 1.23 – Year of Service**.

Pursuant to Section 9.01 of the Plan, the City reserves the right at any time to amend, modify or terminate the Plan in its entirety. In 2016, the Board and Council approved increasing employee contributions from 12.5% to 15%, in five percent increments over a five year period. With this amendment; section 1.23 was inadvertently missed to coincide with the specified rates for that particular time period, in accordance with Section 2.02.

Zerbonia stated the proposed amendment clarifies the last paragraph of Section 1.23 to read: ***which percentage shall equal the percentage specified in Section 2.02 as in effect for the period of his or her disability.*** This compares to the current language of: ***percentage shall equal 9.5 percent. . .***

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Approval, Parks Department Restructure & Newly Created Position Description

➤ *Lead Maintenance Worker (3)*

Andy Dorian, Director of Parks and Recreation, approached Council relating to the discussion held during the May budget work session where he planned to reclassify three positions in his department to lead maintenance workers, which is similar to what the Street Department currently has. Dorian stated that Parks and Recreation has grown significantly in the last five to ten years, both in size and responsibilities. Due to this growth they have greatly increased their in-house project development and construction. Dorian believes having the ability to design and build more projects in-house allows his department to save a significant amount of money. With the increase in project developments, he and the Assistant Director need additional help with planning, designing and constructing projects as well as maintaining their fleet of vehicles and equipment.

Dorian explained the Lead Maintenance worker's responsibilities will include oversight of scheduled repair and maintenance projects; planning and coordinating work assignments; scheduling crews, materials and equipment; supervising and inspecting work. The position will report directly to the Assistant Director and himself. The pay grade will change from the current Grade of 6 to a grade 10. Dorian stated that his current plan is to only post the jobs internally, within the Parks department, due to having qualified employees on staff.

A motion was made by Council Member Welch to approve Parks and Recreation's newly created position description, Lead Maintenance worker. The motion was seconded by Council Member Veach.

Motion carried.

**Re: Riverfront Renovation Project Engineering & Mussel Survey
Engineering/Architectural/Surveying Services Agreement**

Klingner & Associates, P.C.

(Resolution No. 2147-18, to follow)

Dorian's next order of business was the discussion of "mussels", which is the next step in the renovation of the Riverfront. Dorian explained that anytime any major river work is done a mussel study must also be done. Mark Bross, with Klingner & Associates, was in attendance and is proposing a contract in the amount of \$70,000, to complete the study. Klingner will contract with EcoAnalysts to determine if any endangered species of mussels are found. If there are, it would then generate another study, which in turn would entail an additional 1-3 weeks; and EcoAnalysts would have to come back and relocate them up river. Dorian believes there are potentially two species that might be found, however, preliminary tests haven't found any.

Dorian advised there is a third potential item in the making; as part of whole riverfront renovation, which is a mitigation using boulder clusters. Dorian is unsure at this time if they will need to survey this area with divers; they should receive the results soon.

Mayor Pro Tem Dobson asked about the amphitheater area; if this could be a secondary site that could be explored before the divers start their study. Dorian advised this was something that couldn't be done in advance, unfortunately.

KAREN BURDITT – FINANCE DIRECTOR
Re: Hannibal Airport – Airport Lease for Hangar
Yankee Air Pirates, LLC & Allstar AOR, LLC
(Resolution Nos. 2148-19 & 2149-19, to follow)

Karen Burditt, Finance Director, approached Council regarding two leases for the Hannibal Airport. The Airport currently leases tracts of land to private individuals to utilize as their private airplane hangar space. Burditt advised, at this time there are three privately owned hangars, who pay rent, based on per square foot and all three costs are the same, and the costs are increased each year according to the Consumer Price Index-Rural (CPI-R). Since the hangars were privately built and owned they are maintained by the owners; the City is only renting the land.

The two leases being presented tonight are for a hanger that is 13,468 square foot.

- Allstar AOR, LLC (Michael Riesenbeck) owns one end of the hangar, which is 3,640 square feet
- Yankee Air Pirates, LLC (Chris Bieniek's group) owns the balance 9,828 square feet, which consist of eight (8) bays, five (5) tenants.

The rate of the lease is \$0.1454 per square foot, with Allstar paying \$529.26, and Yankee Air Pirates paying \$1,429.00.

The tenants have provided Burditt with proof of insurance, and signed a hold harmless agreement along with lease agreements. Burditt advised the agreements are for twenty (20) years; with the option to renew for additional periods of five (5) years.

Re: Hannibal Airport Runway Repair & Weight Reclassification Engineering Services
Aviation Project Consultant Agreement
Jviation, Inc.
(Resolution No. 2150-18, to follow)

Burditt's next order of business also pertains to the Hannibal Airport. She stated the runway is in need of repairs. These repairs would remove and replace concrete joint sealant, complete concrete spall repair, concrete crack repair, as well as surface preparation and re-application of the existing pavement markings on the Runway 17/35, and the connector taxiways. The airport runway construction was completed during 2001 – 2002, and has not had any major repairs since. The runway is having issues with grass and weeds growing where the sealant is peeling out of the cracks and there are also several areas where concrete is breaking off, and in need of patching.

Burditt said the total engineering estimate for the project is \$410,699, with a 90/10 cost share, through a Non-Primary Entitlement Funds grant. The ten percent matching funds have been budgeted in the City's current fiscal year. She has already received a letter from Missouri Department of Transportation (MoDOT) stating the project falls within their

qualifications, along with an environmental clearance letter to proceed. MoDOT requires that this project be under contract by August 6, 2018.

The second part of the agreement is to file the necessary paperwork to have the airport re-classified from a 12,000 pound maximum to 30,000 pound maximum. Burditt explained this should have been done at the time of the project in 2001 – 2002. The new weight classification will allow small corporate jets to land, which would be beneficial to the area's economic growth.

LYNDELL DAVIS – POLICE CHIEF

Re: State Vendor Purchase Approval, Police Package Vehicles (11)

Lou Fusz Dodge - \$457,670

Lyndell Davis, Chief of Police, addressed Council requesting to purchase new vehicles for the Police Department. He explained that every four (4) years the department cycles out their high mileage, high maintenance vehicles. HPD has been doing this for about 17 years and it has proven to be a very successful program. The department requested local and state vendor quotes. Chief Davis' request is to purchase eleven (11) police package vehicles (turn key), which are equipped with all the necessities and road ready, upon delivery. Some of the components include in-car camera systems; which the department has used for over 12 years making HPD one of the leading departments in the area; and a new item being automatic vehicle locator (AVL); which he would like to thank Mayor Pro Tem Dobson for. This feature is basically a GPS system, set up in every car so 911 will know the cars location at all times. Other features include, dual radar (front and back), prisoner mold rear seats, steel window bars, weapon racks for assault rifles and tire deflation devices - many surrounding agencies aren't equipped with these either and HPD is often called to assist, in fact the department was just called on the other day.

The lowest quote received was from Lou Fusz Dodge of O'Fallon, in the amount of \$457,670. Chief Davis explained minus the trade-in allowance and down payment, it leaves a balance of \$297,170 to be financed. Karen Burditt is working with lenders on a finance package for these vehicles.

Mayor Pro Tem Dobson questioned if Chief Davis was looking to purchase Chargers this time; Chief Davis advised last time they went with Ford's since they were significantly cheaper, however, this time the Dodge's were priced lower, so they plan to purchase those. Chief Davis explained the Highway Patrol uses the Dodge Chargers and they have spoken very highly of them.

A motion was made by Council Member Veach to approve the purchase of eleven (11) police fleet cars that will be fully equipped upon delivery, pending financing. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: Proposal, Hannibal Public School District – School Resource Officers

Chief Davis' next order of business, related to school safety. In light of what occurred in Columbine many years ago; HPD has made it a priority to meet with the school systems to work with them on safety. One of the most recent trainings was the A.L.I.C.E. Training, which helps the schools know how to deal with an active shooter. In light of the recent shooting in Florida, it created additional concerns with both the school and parents.

Chief Davis would like to add one more officer to the SRO (School Resource Officer) department; he explained that the school is willing to pay half of the base salary for this officer. If approved, Chief Davis will not increase the number of officers in his department, existing staff will be used. Chief Davis recently met with the Mayor and City Manager and both advised they were in support of and they wanted him to speak with Council to get their opinion/approval.

A motion was made by Council Member Veach to approve the Hannibal Police Department to add an additional School Resource Officer providing Chief Davis has the man power to fill the position. The motion was seconded by Mayor Pro Tem Dobson.

Council Member Cogdal advised that she feels everyone knows how important the SRO's are and the fact that the school pays half of the base salaries for the SRO's, but it leaves the City to cover all the additional expenses, uniforms, benefits, etc. She is very happy to see that Chief Davis was able to accomplish this. Davis advised this is a cost his department is very happy to take on to help ensure safety at the schools.

Chief Davis further advised the department recently underwent an active shooter training, which is completed twice a year, and he feels the department is very capable of handling an active shooter situation if the situation ever arises.

Mayor Hark advised Chief Davis that he appreciates him coming before Council not asking for additional staff; utilizing his existing resources and in the future if we (Council) need to do more for him, Council needs to keep this in mind, as Chief Davis is always willing to give what it takes to help the City.

Motion carried.

**HEATH HALL – BPW GENERAL MANAGER
MATT MUNZLINGER – BPW UTILITY PLANNING & ENGINEER
Re: Updates, Bond Ordinance & Chloramine Replacement Project**

Heath Hall, BPW General Manager, addressed Council providing an update on the bond ordinance coming up on the August 7th election. Hall stated that the BPW Board has elected to fund the Chloramine Alternative Project by selling bonds. Council approved the bonding language and it will be on the August 7th ballot for voters to consider. It is titled Proposition "A" and is for bonding in the amount of \$17.5 million dollars to cover the addition of a Granular Activated Carbon (GAC) filtration system to the water treatment process.

Hall has attended a few local service club meetings discussing the project and proposed funding mechanism. One of the main concerns, is that there are two Proposition “A’s” on the ballot. Hall once again stated that everyone needs to read the ballot very closely, the BPW proposition will have the amount in the description. His discussions have been productive and have been a great opportunity to answer questions about this project and other utility topics.

Hall explained the BPW Board has advised this is not a second vote on disinfecting the drinking water with ammonia, instead this vote is for voters to weigh in on whether the project is funded with bonds or not.

Hall stated even without voter approval to sell bonds to fund the project, the Board is still obligated under the current City Ordinance (no. 4759) to remove ammonia from the drinking water process, by March 31, 2020. Another funding mechanism would be to lease finance the project, which is estimated to cost an additional \$1.4 million over the life of the debt payments.

Matt Munzlinger, BPW Utility Planning and Engineer then addressed Council advising back in February the BPW Board approved going with the GAC facility and at the same meeting they approved Black and Veatch to do the design work moving forward. BPW had a kick off meeting the first part of March, and since that time they have been doing a good job. As of the first part of May, Munzlinger stated Black and Veatch had about 30% design drawings completed. As of yesterday, they received about 60% of the design drawings. Moving forward, Munzlinger set up a timeline; towards the end of September, hoping to present documents to the Department of Natural Resources for approval; out to bid the first part of December; approve bids the first to middle part of January; and construction to start shortly afterwards. The final approval will be towards the end of February, 2020 meeting the deadline set by City Council.

BILL NO. 18-015
(as amended)

**AN ORDINANCE APPROVING AND ACCEPTING THE FINAL
PLAT OF OAK SPRING SUBDIVISION, A SUBDIVISION LYING
IN THE PART OF THE SOUTHEAST QUARTER OF THE
NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 57
NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL
MERIDIAN, MARION COUNTY, MISSOURI**

Second and Final Reading

A motion was made by Council Member Veach, to have the City Clerk read Bill No. 18-015, as amended, and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 18-015, as amended, duly approved and adopted on this date.

BILL NO. 18-016

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING
THE FISCAL YEAR 2018/2019 PAYROLL ORDINANCE
RELATIVE TO THE PUBLIC WORKS SUPERINTENDENT
POSITION (NO. 1)**

First Reading

A motion was made by Council Member Welch to have the City Clerk give Bill No. 18-016 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

RESOLUTION NO. 2146-18

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI
AMENDING THE POLICEMEN AND FIREMEN RETIREMENT
FUND, PLAN DOCUMENT SECTION 1.23 “*YEAR OF SERVICE*”**

A motion was made by Council Member Welch, to have the City Clerk read Resolution No. 2146-18 and call the roll for adoption. The motion was seconded by Council Member Van Hoose.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2146-18 duly approved and adopted on this date.

RESOLUTION NO. 2147-18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$218,696 ENGINEERING/ARCHITECTURAL/SURVEYING SERVICES AGREEMENT BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES FOR THE MUSSEL SURVEY AND CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE RIVERFRONT RENOVATION PROJECT

A motion was made by Council Member Godert, to have the City Clerk read Resolution No. 2147-18 and call the roll for adoption. The motion was seconded by Council Member Van Hoose.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2147-18 duly approved and adopted on this date.

RESOLUTION NO. 2148-18

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE EXECUTION AND APPROVAL OF A TWENTY (20) YEAR AIRPORT LEASE FOR HANGAR LAND AGREEMENT BETWEEN THE CITY AND YANKEE AIR PIRATES, LLC.

A motion was made by Council Member Van Hoose, to have the City Clerk read Resolution No. 2148-18 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2148-18 duly approved and adopted on this date.

RESOLUTION NO. 2149-18

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE EXECUTION AND APPROVAL OF A TWENTY (20) YEAR AIRPORT LEASE FOR HANGAR LAND AGREEMENT BETWEEN THE CITY AND ALLSTAR AOR, LLC.

A motion was made by Council Member Godert, to have the City Clerk read Resolution No. 2149-18 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2149-18 duly approved and adopted on this date.

RESOLUTION NO. 2150-18

**A RESOLUTION OF THE CITY OF HANNIBAL
AUTHORIZING THE MAYOR TO EXECUTE AN
AVIATION PROJECT CONSULTANT AGREEMENT
BETWEEN THE CITY AND AVIATION, INC IN AN
AMOUNT NOT TO EXCEED \$38,343.02 FOR
ENGINEERING SERVICES TO INCLUDE;
PREPARATION OF PLANS AND BID
SPECIFICATIONS/DOCUMENTS FOR THE RUNWAY
REPAIR PROJECT AND MAXIMUM WEIGHT
RECLASSIFICATION AT THE HANNIBAL AIRPORT**

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2150-18 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2150-18 duly approved and adopted on this date.

ADJOURNMENT

A motion was then made by Mayor Pro Tem Dobson to adjourn the meeting. The motion was seconded by Council Member Veach.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk